

COURTROOM DEPUTY MINUTES
MIDDLE DISTRICT OF ALABAMA

Case 1:05-cr-00152-MHT-CSC

Document 11

Filed 07/12/2005

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DATE: JULY 12, 2005

DIGITAL RECORDING: 2:48-3:01

- ☒ INITIAL APPEARANCE
☒ BOND HEARING
☐ DETENTION HEARING
☐ REMOVAL HEARING (R.40)
☒ ARRAIGNMENT
☐ ARRAIGNMENT on SUPERSEDING INDICTMENT
☐ PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE VANZETTA P. MCPHERSON DEPUTY CLERK: WANDA STINSON

CASE NO. 1:05CR152-T-CSC

DEFT. NAME: HOUSTON MIKE HOLLY

USA: Jerry Moore

ATTY: Leslie Smith

Type Counsel: () Retained; () Panel CJA; () Waived; () CDO
Stand In ONLY

USPTSO/USPO: R. Threlkett

Defendant does ☒ does NOT need an interpreter

Interpreter present ☒ NO ☐ YES NAME: _____

- ☒ kars. Date of Arrest 7/12/05 or ☐ kars40
☒ kia. Deft. First Appearance. Advised of rights/charges. ☐ Pro/Sup Rel Violator
☐ kcns. Deft. First Appearance with Counsel
☐ Deft. First Appearance without Counsel
☐ Requests appointed Counsel ☐ ORAL MOTION for Appointment of Counsel
☒ kfinaff. Financial Affidavit executed ☐ to be obtained by PTSO
☐ koappted ORAL ORDER appointing Community Defender Organization - Notice to be filed.
☐ k20appt. Panel Attorney Appointed; ☐ to be appointed - prepare voucher
☒ Deft. Advises he will retain counsel. Has retained _____
☐ Government's ORAL (kgoralm.) Motion for Detention Hrg. ☐ To be followed by written motion;
☐ Government's WRITTEN Motion for Detention Hrg. filed.
☐ kdmhrg. Detention Hearing ☐ held; ☐ set for _____ at _____
☐ kotempdtn. ORDER OF TEMPORARY DETENTION PENDING HEARING entered
☐ kodtn. ORDER OF DETENTION PENDING TRIAL entered
☒ kocondrls. Release order entered. Deft. advised of conditions of release
☒ kbnd. ☐ BOND EXECUTED (M/D AL charges) \$257,000. Deft released (kloc LR)
☐ kloc.(LC) ☐ BOND EXECUTED (R.40 charges) - deft to report to originating district as ordered
☐ Bond NOT executed. Deft to remain in Marshal's custody
☐ Preliminary Hearing ☐ Set for _____
☐ ko. Deft. ORDERED REMOVED to originating district
☐ kwvprl. Waiver of ☐ preliminary hearing; ☐ Kwvr40hrg. (Waiver of R.40 Hearing)
☐ Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury.
☒ karr. ARRAIGNMENT SET FOR: 10/12/05 HELD. Plea of NOT GUILTY entered.
☐ Set for 10/12/05 Trial Term; ☐ PRETRIAL CONFERENCE DATE: _____
☐ DISCOVERY DISCLOSURES DATE: 7/15/05
☐ krmknn. NOTICE to retained Criminal Defense Attorney handed to Counsel
☐ krmvhr. Identity/Removal Hearing set for _____
☒ kwvspt Waiver of Speedy Trial Act Rights Executed

Deft waived Counsel w/ counsel retained Counsel before
executing waiver of Speedy Trial.